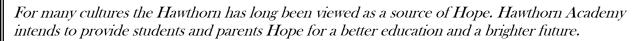


Location: 9062 S. 2200 W.

West Jordan, UT 84088



## AGENDA

### 8:45 AM - Call to Order and Welcome by Jamie Johnson

#### 8:50 AM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from January 13, 2010
- Approve Closed Session Affidavit from February 3, 2010
- ❖ Approve Board Meeting Minutes from February 3, 2010

#### 8:55 AM - REPORTS

- Celebration Jamie Johnson (5 minutes)
- Charter Review- Heidi Scott(10 minutes)
- Principal (20 minutes)
  - > State Assessments and Accountability Reports
  - Registration and Enrollment of Students for 2010-2011
  - Update on donations and student recognition
  - IB update
- Board (5 minutes)
  - > Budget Update and Discussion Diana Jensen
- PTO Report Jessica Barnes(5 minutes)
  - Update on PTO Activities

# 9:40 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)

- Vote on Evaluations for Assistant Principal and Classified Staff Debbie Swensen (5 minutes)
- Vote on Policies and Procedures Special Ed/504 Manual Debbie Swensen (5 minutes)
- Vote on Budget Adjustment for Assistant Secretary Debbie Swensen (5 minutes)
- Vote on School Land Trust Debbie Swensen (5 minutes)

## 10:00 AM - OTHER BUSINESS (For Discussion Only)

- Use of Social Network Sites Debbie Swensen (7 minutes)
- Review of Electronic Use Policy Debbie Swensen (5 minutes)
- Securing Corporate Donations for the School
- Calendaring (3 minutes)
  - Reschedule Date of Board Retreat
  - Principal Schedule
  - Next Board Meeting
  - Other Upcoming Meetings
- Other Items

10:15 AM - PUBLIC COMMENTS (Public comments will be limited to 3 minutes each.)

10:15 AM - ADJOURN to Closed Session to discuss personnel and the physical health of an individual - Debbie Swensen

10:45 AM - 11:15 AM - Board Training

